

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission, denied the permit with bonus density and approved a site plan review and concept for a project consisting of 22,090 square feet of commercial space as proposed by the applicant for 37 residential units.

(Doc. 2)
1.

Appeal of Richard Brewer, representing Long Beach Plaza Associates, from the decision of the City Planning Commission denial of a Site Plan Review, Administrative Use Permit, and Standards Variance for construction of a mixed-use high rise building consisting of 94 residential units (with bonus density) and 22,090 square feet of commercial space at 201 The Promenade. (Report of City Planning Commission) (Case No. 9604-02) (City Planning Commission) (District 1) (Director of Community Development, transmitting background information on the past relationship between the Redevelopment Agency and Long Beach Plaza Associates.)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and deny the permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and approve the permit.

HEARINGS: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing, considered the reports and denied the permit. (Doc. 3)
2.

Report of the hearing officer on the appeal of Max T. Bella from the decision of the Chief of Police on denial of a Taxi Driver Permit. (Response of City Prosecutor to Hearing Officer's Report.)

Suggested Action:

Receive supporting documentation into the record, consider Hearing Officer's Report and Response of City Prosecutor to Hearing Officer's Report, conclude hearing, and grant or deny permit.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26163.
3.

Resolution setting fees applicable to Domestic Partnership Registration pursuant to Chapter 8.95 of the Long Beach Municipal Code. (City Clerk)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Laid over to Tuesday, May 13, 1997.

4. Application of Charley's Angel's, Inc., dba Charley's Angel's at 2310 Pacific Coast Highway for an alcoholic beverage license. (District 1)
- Req'd. City Atty. to prepare and auth'd. City Mgr. to execute.

5. City Manager, regarding exclusive right to negotiate agreement with OliverMcMillan for a period of 180 days for development of two sites within the Queensway Bay Project consisting of approximately 18 acres. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement to negotiate exclusively with OliverMcMillan for a period of 180 days for development of two sites within the Queensway Bay Project consisting of approximately 18 acres.

CONSENT CALENDAR (6 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for Tuesday, May 13, 1997, at 5:00 P.M. (Doc. 6)

6. **SET DATE OF HEARING** for Tuesday, May 13, 1997, at 5:00 P.M., on application of Benz, Inc., dba Que Sera Sera, for a Permit for Entertainment with Dancing at 1923 E. 7th Street. (Financial Management) (District 2)
- Set date of hearing for Tuesday, May 13, 1997, at 5:00 P.M. (Doc. 7)

7. **SET DATE OF HEARING** for Tuesday, May 13, 1997, at 5:00 P.M., on application of Sigifredo Loya, dba Vegas Room, for a Permit for Entertainment with Dancing at an Existing Tavern at 2100 Long Beach Boulevard. (Financial Management) (District 6)
- Auth'd. City Mgr. (Doc. 8)

8. **AUTHORIZE CITY MANAGER** to award and execute contracts with lowest responsible bidders for Plans and Specifications PA-02097 and R-6356. (Financial Management)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 44)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract in the amount of \$86,000 to supersede the existing \$49,000 purchase orders with Western Waste Industries for the rental of portable toilets, and to extend the term month-by-month for a period not to exceed two months. (Financial Management)
- Auth'd. City Mgr. and increased. (Doc. 45)

10. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with the Los Angeles County Probation

Department to provide Multi-Agency At Risk Youth Committee (MAARY-C) services from March 1, 1997 through June 30, 1997 and **INCREASE** appropriations in the Health Fund (04) and the Department of Health and Human Services (27) by \$31,500. (Health and Human Services)

Auth'd. City Atty.
(Docs. 9-13)

11. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$19,639 in compliance with Appeals Board order for claim of Peter Beane; \$5,355 and \$2,520 for claim of Jeanette Lenzini; \$7,738.50 for claim of David McCullough; \$10,220 for claim of Rhonda Westover; and \$32,116 for claim of Donna Wyatt. (Law)

Set date of hearing for
Tuesday, May 13, 1997, at
5:00 P.M. (Doc. 47)

12. **SET DATE OF HEARING** for Tuesday, May 13, 1997, at 5:00 P.M., to hear public comment on proposed resolution authorizing request to Los Angeles County Board of Supervisors to transfer funds designated under the Safe Neighborhood Parks Proposition of 1992 to the Hilltop Sportspark Project. (Parks, Recreation and Marine) (District 7)

R & F. (Doc. 14)

13. **RECEIVE AND FILE** Commercial Use Permit No. 1816 for Toyota Motor Sales, U.S.A., Inc. (AirFlite) for the use of property at the Long Beach Airport. (Public Works) (District 5)

Req'd. City Atty.
(Doc. 15)

14. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, Long Beach Municipal Code - Stop Intersections Enumerated: Canton Street at its intersection with Seabright Avenue; Canton Street at its intersection with Webster Avenue; Volk Avenue at its intersection with Harco Street; and Harco Street at its intersection with Karen Avenue. (Public Works) (Districts 5,7)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 46)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Oasis Moroccan Restaurant at 272 A Redondo Avenue to allow permittee to temporarily occupy part of the adjoining sidewalk. (Public Works) (District 3)

Set date of hearing for
Tuesday, May 13, 1997, at
5:00 P.M. (Doc. 16)

16. **SET DATE OF HEARING** for Tuesday, May 13, 1997, at 5:00 P.M., on amendments to the Land Use Element of the General Plan from LUD #8P-Pedestrian Oriented Retail Strip to LUD #8R - Mixed Retail/Residential Strip and from LUD #8R to LUD #8P, and Rezonings from CNR to CO (HL 28/2), on portions of 4th Street between Alamitos Avenue and Junipero Avenue, including the McDonald's Restaurant at 1000 E. 4th Street. (City Planning Commission) (District 2)

Concurred in
recommendation of
Committee. (Doc. 48)

17. **CONCUR IN RECOMMENDATION** of Housing and Neighborhoods Committee to receive and file communications regarding strengthening ordinance relating to leaf blowers.

Approved. (Doc. 17)

18. **APPROVE** Proclamations proclaiming May 1997, as Water Awareness Month

Adopted. (Doc. 18)

19. **ADOPT** Memorial Resolution for Johnny Olszewski.

FOR FILING:

- R & F. (Docs. 19-21)
20. Copies of Minutes:
Harbor Commission, April 14 and 21, 1997
Water Commission, April 3, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 22-43)
21. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|------------------------------|----|----------------|
| Eric Berg | \$ | 116.00 |
| Linda Alice Ferrell | | 10,000.00 |
| George Flores | | 1,550.00 |
| Jennifer Jones French | | 3,000.00 |
| George B. Gegenworth | | 180.00 |
| Gertrude Gilmore | | 475.00 |
| Mary Goodlove | | 100.00 |
| Walter Graham, Jr. | | 390.53 |
| Jay C. Hamilton | | 10,000,000.00 |
| Jay C. Hamilton | | 1,000,000.00 |
| Mike Hong Ngam (Indemnity) | | Amount Unknown |
| Rodney Horsley | | Amount Unknown |
| Robert Miko | | Amount Unknown |
| Steve Peck | | 200.00 |
| John Powell | | 85,000.00 |
| June G. Recchia Egg Artistry | | Amount Unknown |
| Alvaro Soto | | 1,020.65 |
| State Farm Insurance | | subrogee |
| for Shirley Pecoraro | | 180.00 |
| Melissa Marie Thompson | | Amount Unknown |
| John L. Tisby Jr. | | 446.19 |
| Patricia Tomlin | | 10,500,000.00 |
| Rihard Woodry | | 10,000.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Established policy to only fly nationally recognized flags in the Civic Center Plaza while respecting First Amendment rights enabling other flags to be flown elsewhere. (Docs. 49-50)
22. Councilmember Alan S. Lowenthal, Second District, requesting City Council to direct City Manager to display the Gay Pride flag in the Civic Center Plaza during Gay Pride Week, May 12-19, 1997. (Long Beach Ministerial Alliance, in opposition.)
Suggested Action: Direct City Manager.
- Ref'd. to City Mgr. (Docs. 51)
23. Councilmember Douglas S. Drummond, Third District, requesting City support for events in celebrating the history of the Long Beach Naval Shipyard in Long Beach.
Suggested Action: Refer to City Manager for a support plan and to report back to the City Council on the findings.
- Concurred in recommendation of Committee, including the
24. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the

addition of a representative from the Long Beach Unified School District and with John Oliver designated as the Convening Chair. (Doc. 52)

communication regarding the appointments to the Social Service Task Force be received and the appointments to the Social Service Task Force approved as listed.
Suggested Action: Concur in recommendation of Committee.

Withdrawn.

25. Withdrawn from agenda.

Approved proposed amendments to recommendations for reuse of surplus Navy property and auth'd. City Mgr. to execute all documents necessary for implementation of the amended recommendations. (Doc. 53)

26. Director of Community Development, regarding authorization to amend the Reuse Plan for Savannah Cabrillo Site. (District 7)
Suggested Action: Approve proposed amendments to the recommendations for reuse of surplus Navy property and authorize City Manager to execute all documents necessary for implementation of the amended recommendations.

RESOLUTIONS:

Adopted Resolution No. C-26164, and set date of hearing for Tuesday, May 27, 1997, at 5:00 P.M. (Doc. 54)

27. Approving an Annual Report for July 1, 1997 to June 30, 1998 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)
Suggested Action: Adopt Resolution and set date of hearing for Tuesday, May 27, 1997, at 5:00 P.M.

Adopted Resolution No. C-26165.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute a franchise renewal agreement with L.B. Acquisition Corp.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute a transfer agreement with Kc Cable Associates, L.P. and Charter Communications Long Beach.

First reading of Ordinance. (Docs. 55-56)

28. Consenting to the transfer of control of Long Beach Acquisition Corp.; and setting forth the terms and conditions of its consent and approval; and directing and authorizing execution, adoption and acceptance of various documents necessary to embody such terms and conditions; and consenting to hypothecation of the Long Beach Cable System. (Ordinance amending the Long Beach Municipal Code by amending Chapter 15.74 relating to franchises for cable systems [Spring 1997]) (General Services) (Terri Mosqueda, submitting information on Ed.News, a news show produced by the students of the L.B. Unified School District.)
Suggested Action: 1. Adopt Resolution.
2. Request City Attorney to prepare and authorize City Manager to execute a franchise renewal agreement with Long Beach Acquisition Corporation.
3. Request City Attorney to prepare and authorize City Manager to execute a transfer agreement with KC Cable Associates, L.P. and Charter Communications Long Beach.
4. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-26166. (Doc. 57)

29. Authorizing the City Manager to execute documents relating to a grant from the California Department of Boating and Waterways for the Davies Boat Launching Facility Phase II Project. (Parks, Recreation and Marine) (District 3)
Suggested Action: Adopt Resolution.

- Auth'd. City Mgr. and
adopted Resolution No.
C-26167. (Doc. 58)

30. Consenting to the establishment of a portion of Westminster Avenue over the Haynes Steam Plant Channel within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 3)

Suggested Action: Authorize City Manager to execute the agreement and amendments relative to the extension of the term and adopt Resolution.
- Adopted Resolution
No. C-26168. (Doc. 59)

31. Approving changes in special conditions for Schedule 1-Residential Customers, with certain medical conditions which may qualify them for an additional baseline allowance for gas utility services from the City's Gas Department. (Gas)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading.

32. Amending the Long Beach Municipal Code, relating to additional residential therm allowance for natural gas service from the City's Gas Department for certain medical conditions.

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7466.

33. Amending and readopting portions of Part 8 of the Use District Map of the City of Long Beach as that map has been previously established; amending Section 21.37.020 of the Long Beach Municipal Code; and establishing the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District PD-31 and adopting certain use and development standards for that district (RZ-9604-01). (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7467.

34. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 8 of said map

(RZ-9604-01). (City Planning Commission)
(District 7)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7468.

35. Amending and readopting the Development and Use Standards for the Pacific Railway Planned Development District (PD-22); amending the Use District Map of the City of Long Beach relating thereto; and repealing Ordinance Number C-7433. (Case No. 9607-16) (City Planning Commission) (District 6)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7469.

36. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7470.

37. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,3,4,6,8,9)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Received and made a part
of the permanent record.
(Doc. 1)
38. Affidavit of Service for the special meeting of the City Council held April 29, 1997.
- Received and made a part
of the permanent record.
(Doc. 4)
39. Larry Lee Lalicker, submitting Superior Court filings in the matter of the People of the State of California v. Larry Lee Lalicker (Case Nos. NA021335 and NA026696).
- Received and made a part
of the permanent record.
(Doc. 5)
40. Tehran Boldon, submitting Report on L.A. County Municipal Law Enforcement Agencies Who Currently Arm their Patrol Units with Assault Weapons.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: **<http://www.ci.long-beach.ca.us/>** The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS